



**BOARD OF DIRECTORS
LEGISLATIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**BRAD WAGENKNECHT – CHAIRPERSON
ROBERTA COOPER
LIZ KNISS**

**PAMELA TORLIATT–VICE CHAIRPERSON
MARK DeSAULNIER
NATE MILEY**

**WEDNESDAY
MARCH 7, 2001
FOLLOWING BOARD MEETING**

**ROOM 716
DISTRICT OFFICES**

AGENDA

1. CALL TO ORDER - ROLL CALL

2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

3. APPROVAL OF MINUTES OF JANUARY 17, 2001

4. CONSIDERATION OF NEW LEGISLATION AND CORRESPONDING AGENCY POSITION

- a) AB 162/ABX1 28 (Daucher)—Prohibits limitations on use of alternatively-fueled backup generators*
- b) AB 321 (Vargas)—Provides funding mechanism for Carl Moyer program*
- c) AB 451 (Firebaugh)—Limits ARB authority to regulate consumer products*
- d) AB 554 (J.Campbell)—Partly exempts clean vehicles from sales tax*
- e) AB 569/ABX1 34 (La Suer)—Powerplant siting*
- f) AB 621 (Corbett)—Requires interruptible customers to comply with air district regulations*
- g) AB 998 (Kelley)—Tax credits for neighborhood electric vehicles*
- h) AB 1264 (B.Campbell)—Establishes residential solar tax credits*
- i) AB 1272 (B.Campbell)—Requires ARB to establish expedited powerplant permitting process*
- j) AB 1390 (Firebaugh)—Blocks ARB implementation of ZEV mandate*
- k) AB 1420 (Cardenas)—Funding to ARB for diesel schoolbus retrofits*
- l) ABX1 31 (Wright)—Creates emergency variance provisions on interruptible facility air emissions*
- m) ABX1 55 (Rod Pacheco)—Exempts certain powerplant retrofits from CEQA*
- n) ABX1 59 (Robert Pacheco)—Allows local governments to operate non-complying generators*
- o) ACRX1 2 (Cogdill)—Comprehensive weakening of air regulations during electricity crisis*
- p) SB 220/SBX1 35 (Oller)—Allows backup generator use during Stage 1,2,or 3 alert*
- q) SB 365 (McPherson)—Tax credits for solar power installations*
- r) SB 433 (Monteith/Margett)—Provides \$50M in annual funding for Carl Moyer program*
- s) SB 1110 (Battin)—Relaxes air requirements for expediting powerplants*
- t) SB 1140 (Battin)--Spot bill to repeal all barriers to self-generation of power by large electric consumers*
- u) SB 1172 (Kuehl)—Ends rolling 30-yr. old vehicle smog check exemption*

v) *SBX1 5 (Sher/Burton)—Provides \$934M for energy efficiency programs*
w) *SBX1 17 (Brulte)—Provides tax credits for solar generation*
x) *SBX1 28 (Sher)—Establishes program for expedited retrofit of powerplants*
y) *SBX1 55 (McClintock)—Waives all air regulations and laws in Stage 1 alerts*
Staff will present recommended positions on the proposed legislation listed above, as well as potentially additional bills.

5. CONSIDERATION OF WORKING POLICY ON ENERGY LEGISLATION

Staff will present a general policy on energy bills for the Committee's consideration, to allow effective advocacy in the current Extraordinary Session of the State Legislature.

6. DISCUSSION OR COMMENTS BY COMMITTEE MEMBERS ON ANY PREVIOUSLY AGENDIZED LEGISLATION, OR BILLS INCLUDED ON ATTACHED "BAAQMD BILL DISCUSSION LIST-MARCH 2001"

Staff will answer questions about any of the bills of potential air quality interest.

7. COMMITTEE MEMBERS' COMMENTS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

8. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR

9. ADJOURNMENT